FOR MYSORE STATE

P.W. (195 5) Department.

Rt. SERIES.

G.O. No. 691

Dated 2-5-1955

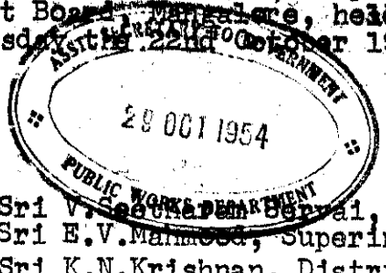
Despatch Abstract.

Port Trusts - Mangalore - Meetings of the Port Trust Board - held during October 1954 to March 1955 - Minutes - Recorded.

83491

8349/54

Proceedings of the Special Meeting of the Mangalore Port Trust Board, Mangalore, held at the Port Office, Mangalore, on Thursday, the 22nd October 1954 at 11 A.M.



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PRESENT

1. Sri V.Seetharam Servai, B.A., Chairman.
2. Sri E.V.Mahmood, Superintendent of Central Excise, Mangalore
3. Sri K.N.Krishnan, District Traffic Superintendent, Southern Railway, Podanur.
4. Sri M.Kunhammu, President, Canara Vessel Owner's Association, Mangalore.
5. Sri F.X.D.Pinto, Mangalore.
6. Sri G.R.Pandit, Mangalore.
7. Sri V.S.Kudva, Mangalore.
8. Sri A.Umanatha Rao, Mangalore.
9. Sri M.Srinivasa Nayak, Mangalore.
10. Sri B.S.Bhasker Rai, Mangalore.
11. Sri B.R.Karkera, Mangalore.
12. Sri U.Subraya Mallia, Mangalore.
13. Sri K.Nagappa Alva, Mangalore.

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AGENDA:

1. Election of the Vice-Chairman of the Board.

Resolutions:-

Sri V.Seetharam Servai, Chairman of the Port Trust Board explained the rules for the Election of the Vice President.

1. Sri A.Umanath Rao proposed the name of Sri V.S.Kudva for the office of the Vice-Chairman of the Port Trust Board. This was seconded by Sri Subraya Mallya.

2. Sri M.Kunhamu proposed the name of Sri Gajanan Rao,Pandit. This was seconded by Sri M.Srinivas Naik. There was no other proposal. Election took place in accordance with the rules.

Sri V.S.Kuduva secured 6 (Six) votes and

Sri Gajanan Rao Pandit secured 7 (Seven) votes.

"Sri Gajanan Rao Pandit declared elected as Vice-Chairman".

Mangalore.)
Dated 22-10-1954.)

(Sd) V.Seetharam Servai,
22-10-54.
CHAIRMAN,
MANGALORE PORT TRUST BOARD.

No 8055/54

Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras - 9.

Port Trust Board,)
Mangalore,)
Dated 23-10-1954.)

CHAIRMAN,
MANGALORE PORT TRUST BOARD.

NA.23/10.

PWD(Fi)

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PRESENT

1. Sri M.G.Raja-Ram, I.A.S., Chairman.
2. Sri G.R.Pandit, Vice-Chairman.
3. Sri E.V.Mahmood, Superintendent of Central Excise, Mangalore.
4. Sri M.Kunhammu, President, Canara Vessel Owner's Association, Mangalore.
5. Sri F.X.D.Pinto, Mangalore.
6. Sri V.S.Kudva, Mangalore.
7. Sri A.Umanath Rao, Mangalore.
8. Sri M.Srinivasa Nayak, Mangalore.
9. Sri T.Annappa Nayak, Mangalore.
10. Sri B.S.Bhasker Rai, Mangalore.
11. Sri K.Nagappa Alva, Mangalore.
12. Mr. J.N.A.Hobbs, Mangalore.
13. Sri B.R.Karkera, Mangalore.

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20. Minutes of the monthly ordinary and Special meetings of the Board held on 1st October 1954 and 22nd October 1954 respectively.

"APPROVED & RECORDED."

21. Sanctioned Budget Estimate of the Mangalore Landing and Shipping Fund for 1954-55 - Copy of the Budget Estimate enclosed. (Adjourned during last meeting-agenda item No.3).

"Under the heading "Works and Development Schemes", it was resolved that the realignment and the construction of the North Wharf Wall be deferred pending further developments of the experiments now being conducted by the Central Water Power Research Station at Poona."

With reference to the lighting of South Reclamation Area (Electrification of South Wharf and Dry-dock), further action should be taken without any further delay. The same item is dealt with in item 28 of the Agenda."

22. Budget Estimate of the Mangalore Port Fund for 1954-55 - Copy of the Budget enclosed - (Adjourned during last monthly meeting-Item No.4).

"The Budget Estimate of the Mangalore Port Fund for the year 1954-55 (from 1st May 1954 to 31st March '55) which had already been circulated to the members was discussed and in the light of P.W.D. Memorandum No.76948/F/4-54/1 dated 9th October, 54 the members approved of the Budget with the exception of item Nos.2 and 3 under "Works under Minor Port Development Scheme" which it was decided not to include in this Budget pending the development of the Poona Experiments."

23. (Adjourned during last meeting - Item No.6):-

Section 21 of the Mangalore Port Trust Act contemplating delegation of powers to the Chairman by the Board.

It is proposed that the following powers may be delegated to the Chairman of the Board.

(1) Power to appoint an officer under Section 36 of the Mangalore Port Trust Act.

(2) Power to enter into Contract or to undertake works upto limit of Rs.250/-

(3) Powers referred to in Section 57, 58, 59 and 60 of the Act.

(4) Powers referred to in Section 64 of the Act (subject to the restriction imposed by such rules and regulations as may be framed from time to time.

"Under Section 21 of the Mangalore Port Trust Act, the Board resolves that the following powers and duties be exercised by the Chairman:-

(1) Power to appoint an Officer under Section 36 of the Mangalore Port Trust Act;

(2) Power to enter into contract or to undertake works up to a limit of Rs.Five hundred only.

(3) Powers referred to in Sections 57, 58, 59 and 60 of the Act.

(4) Powers referred to in Section 64 of the Act subject to the restrictions imposed by such rules and regulations as may be framed from time to time."

24. (Agenda No.7 of the last monthly meeting) Section 24 of the Act:-

Establishment:-

(1) The Committee appointed under Section 18(2) of the Mangalore Port Trust Act (Vide Resolution No.9 dated 1-10-1954 of the Board's first meeting) in its first meeting passed the following resolution:-

(a) The Committee recommends that the Port Officer be appointed as Secretary and Traffic Manager of the Mangalore Port Trust and be paid an allowance of Rs.150/- per mensem from 1-10-1954.

(b) The Committee recommends that the present arrangements of availing of the service of the Asst. Engineer of the Madras Port Department as sanctioned by Government in their order No.Ms.3060 P.W.D. dated 30-8-1954 may be continued upto 31-3-1955.

(2) In its 2nd meeting held on 2-11-1954 the committee passed the following resolution:-

(a) Resolved that the action of Port Officer in inviting Inspecting Dredging Engineer Mr. Abrahams for the Inspection in November 1954 be approved and that for all future Inspections and other technical work and advise Mr. P.D.Young of the Commonwealth Engineering Works be appointed as consulting Engineer to the Mangalore Port Trust from 1-12-1954 and for this purpose necessary correspondence be conducted. The Chairman of the Committee informs that Mr. Young is agreeable to undertake this work.

Note:- The matter is under correspondence with Mr. Young and his reply is awaited.

(3) The Committee in its 3rd meeting held on 4-11-1954 passed the following:-

(a) The Committee proposed the schedule of establishment required - vide statement of proposed establishment enclosed separately.

(b) The Committee recommends that the present scale of pay of each of the existing subordinates working on the floating crafts and miscellaneous establishments

establishments and also the establishment paid from the contingencies be up graded by Rs.5/- (Five).

(c) The Committee also recommends a personal allowance of Rs.5/- to all the members other than those mentioned in para (h) above.

(d) The Committee recommends to recover contribution to the extent of average pay and allowances etc. of One clerk from the Central Government as one of the Clerks is attending to the works of the Mercantile Marine Department under Indian Merchant Shipping Act and Indian Registration Ships Act.

Item No.24(1)(a) - The recommendation of the Committee appointing the Port Officer as Secretary and Traffic Manager of the Mangalore Port Trust with an allowance of Rs.150/- (one hundred and fifty only) per mensem from 1-10-54 is accepted.

" No.24(1)(b) - The recommendation of the Committee ~~contained in the resolution of their meeting dated 3-11-1954~~ to continue the services of the Assistant Engineer of the Madras Port Department is accepted.

" No.24(2)(a) - The recommendation of the Committee contained in the resolution of their second meeting dated 2-11-1954 is accepted.

" No.24(2) - After a general discussion of the pros and cons of the various requirements of Section 24 of the Act, the Board felt that it was rather premature to lay down rules, regulations and conditions of service, etc. just at the moment and decided that a reference in the first instance may be made to the State Port Officer enquiring the conditions of service etc. that would be expected of the Mangalore Port Trust, should they decide to keep on their staff that are now working with them. The Board will then consider the framing of the rules and regulations".

25. (Agenda No.10 of the last monthly meeting - Adjourned):-
Section 44 - Prescribing rates and fees and statement of conditions -

(1) Landing & Shipping of Cargo, passengers, and on all other services in respect of vessels, passengers or goods. (Please see note under item 11).

A "The existing rates of landing and shipping fees on cargo, passengers and all other services in respect of vessels, passengers or goods, may continue to be adopted till such time as they are changed due to any revision later."

As for the question of revision of these rates, it was resolved to defer action on this at present, pending information as to our future financial commitments due to the enforcement of the Mangalore Port Trust Act."

26. (Agenda)No.11 of the last meeting - Adjourned):-
Section 45 - Prescribing rates and fees and statement of conditions for use of property belonging to the Board.
Note:- Item 10 and 11 please see note 7 of the Port Officer, Mangalore.

B "It was resolved that the existing rates and fees for the use of the property belonging to the Board be continued to be adopted till such time as any revision is made at a future date."

27. (Agenda No.12 of the last meeting - Adjourned):-
Works Estimate for Rs.30,000/- for construction of enclosure with suitable exists for the roads on the South reclamation sanctioned in G.O.Ms.No.4202 P.W. dated 31-10-1953.

Note:- The work is in progress and part payment to the extent of Rs.4,743/- has already been made on measurement of the work carried out. Further measurement of work is pending.

"APPROVED & RECORDED."

28. (Agenda No.13 of the last meeting - Adjourned):-

Estimate for providing Electric lights on the South Wharf and Dry-dock area for Rs.18,650/- sanctioned in G.O.Ms.No. 1828 P.W. dated 20-5-1954.

Tenders have not yet been called for. Approval may be accorded to publish the tender notice inviting tenders on usual conditions, in the "Hindu", "Madras Mail" and one of the prescribed local news papers such as "Navabharat" in two consecutive issues.

"Approval to publish the tender notice is accorded."

29. (Agenda No.14 of the last meeting - Adjourned):-

Estimate amounting to Rs.24,000/- for carrying out repairs to S.D.'Gurpur' sanctioned in G.O.Ms.No.4460 P.W. dated 30-11-'53. The work has been entrusted to Sri Raja & Co., Madras. The work commenced on 10-3-1954 is to be continued on release of tug 'Charles Henderson' from the Dry-dock.

"APPROVED & RECORDED."

30. (Agenda No.15 of the last meeting - Adjourned):-

Revised Estimate amounting to Rs.40,000/- for repairs to the Tug T.S.T."Charl s Henderson" sanctioned in G.O.No.Ms.3016 P.W. dated 28-8-1954. The work is in progress and part payments to the extent of Rs.4743/- has been paid already. Only some portion of the work is pending but Tug has commenced to work.

"As regards T.S.T."Charles Henderson", most of the members feel, that it will be necessary to reconsider whether all the items of work pending completion as catered for in the estimate are really necessary or not. With this view, it was decided to stop further work on "Charles Henderson" and in the meanwhile to get the Engineer to have a fresh survey conducted and his opinion obtained confirming or otherwise of the necessity for the execution of the remaining items of works in the estimate. Action be taken accordingly.

31. (Agenda No.16 of the last meeting - Adjourned):-

Estimate for Rs.1350/- for providing Electrification in Port Godowns A & B (Special repairs to Goods shed) sanctioned in G.O.Ms.No.2030 P.W. dated 7-6-1954.

Sealed quotations for various items noted in the Estimate were invited from the various electrical dealers who undertake works. Only one quotation from Messrs Modern Engineering Works, Mangalore, has been received, which is herewith placed for acceptance.

"Resolved to accept the one and only tender of Messrs Modern Engineering Works, Mangalore. The firm may be given the contract and asked to go ahead with the work."

32. (Agenda No.17 of the last meeting - Adjourned):-

Letter regarding Survey work in connection with the conversion of the Mangalore Port into a All Weather Port - State Port Officer's letter to Government No.1562 G1/54-8 dated 2-8-1954 for perusal and record.

"A D J O U R N E D ."

33. (Agenda No.18 of the Last meeting - Adjourned):-

Section 85 of the Mangalore Port Trust Act 1953 - The Government in their Order No.Ms.3141 P.W. dated 4-9-1954 appointed the Examiner of Local Fund Accounts, Madras as Auditor to audit the accounts of the receipts and expenditure of the Trustees of the Port.

"A D J O U R N E D ."

34. (Agenda No.19 of the last meeting - Adjourned):-

Proposals to purchase new Seals for the use of the Mangalore Port Trust Office - (Please see Port Officer's note 7).

"A D J O U R N E D ."

35. Estimate for providing a door between Typist room and Tiffin room in the Port Office for Rs.200/- for sanction.

(1) The Estimate has been scrutinised by the Asst. Engineer (Marine) of the Madras Port Department.

(2) Rs.1,500/- has been provided in the draft Budget Estimate of the Mangalore Port Fund for 1954-55 and the work will be taken up when the draft Budget Estimate is sanctioned by Government.

"A D J O U R N E D ."

36. Port Trust Office - Proposals for providing a hall for holding meetings of the Trustees of the Port Trust at the upstairs of the Port Office.

Note:- The following proposals are placed before the Board for consideration and approval.

(1) Construction of the existing Port Officer's room and the Chart room into one hall or

(2) Enclosing the open terrace with glass shutters or brick wall with glass shutters.

"A D J O U R N E D ."

37. Port Trust Office - Meeting hall - providing seating arrangements for members and other visitors.

(1) Approval may please be accorded for providing 3 long tables and 12 chairs. (6 spare chairs are available in the office) for the use of the Trustees.
There is a provision of Rs.500/- under the heading "Furniture charges" in the Mangalore Landing and Shipping Fund Budget Estimate for 1954-55. Any extra cost could be met by reappropriation from available balance under other headings. Quotations will be called for from various furniture dealers and also from Central Jail, Cannanore and will be placed before the Board during its next meeting.

"A D J O U R N E D ."

38. ~~Stationery for~~ Books and forms for the use of the Port Trust Office and Port Office for 1954-55 - Indent for sanction.

Note:- If approved the forms will be purchased from the Government Press, Madras.

"A D J O U R N E D ."

39. Stationery for the use of Port Trust Office for 1954-55 - indent for sanction -

Note:- If approved the stationary articles will be purchased from the office of the Superintendent of Stationary, Madras.

"A D J O U R N E D ."

40. Port Officer's quarters - 6 Cocoanut plants at a cost of Rs.8-8-0 have been planted in the compound of the Port Officer's quarters. Approval of the Board is requested to pay the bill of Rs.8-8-0 from the provision of Rs.1000/- under the head "Miscellaneous charges including refund of Port dues etc." in the draft Budget Estimate of the Mangalore Port Fund for 1954-55.

"A D J O U R N E D ."

41. G.O.Ms.No.5030 P.W. dated 10-12-1952 sanctioning expenditure of Rs.40/- to Rs.80/- per monsen for the exhibition of a light in the inner harbour of the Port of Mangalore.

Note:- As the bar is not easily discernible at night by lighters going from shore to ship and vice-versa it is found necessary to keep one light on the bar, Arrangements were made last season with the Pilots of the Mangalore Port to keep the light on the nights when steamers were working at nights at a cost of Rs.5/- per each such night. Sanction of the Board is requested to approve to continue the above arrangements for this season also.

"A D J O U R N E D ."

42. As it is proposed to furnish copies of all the references to be placed before the Port Trust Board, to each of the members, it is found necessary to have a "Rotary Duplicator" for the use of the Port Trust Office. If approved quotations will be called from various firms and placed before the Board during its next meeting.

There is sufficient provision under "Cost of stores" in the sanctioned Budget Estimate of the Mangalore Landing and Shipping Fund for 1954-55 to meet the cost of duplicator.

"The proposal to call for quotations from various firms for the Rotary Duplicator was approved. The Port Officer is requested to take action accordingly."

43. Statement of receipts and charges of the State Mangalore Landing and Shipping Fund for September 1954.

"A D J O U R N E D ."

44. Statement showing the financial position of the Mangalore Landing and Shipping Fund at the end of September 1954.

"A D J O U R N E D ."

45. Statement of receipts and charges of the Mangalore Port Fund for September 1954.

"A D J O U R N E D ."

46. Statement of dredging operations for September 1954.

"A D J O U R N E D ."

47. Mangalore Port Trust Act 1953 - Copies for the use of members - It is found necessary to furnish copies of the Mangalore Port Trust Act to all members of the Port Trust Board. The copies are available in the Government Press, Madras at Re.0-8-0 plus Re.0-4-0 postage each.
Board's approval is requested to purchase 15 copies of the Act.

"Approval is accorded to obtain 20 copies of the Mangalore Port Trust Act from the Government Press. The Port Officer is requested to take action accordingly."

48. Books and publications - Copy of "Bay of Bengal Pilot 1953" - payment of bill.
Note:- A copy of the latest Edition of the book has been purchased as per sanction accorded by the State Port Officer in his Memo No.139 GJ/54-1 dated 15-9-1954. A bill for Rs.16-10-0 has since been received from the suppliers. Approval of the Board is requested for payment of the bill.

"Approval is accorded for the payment of Rs.16-10-0 (Rupees Sixteen and annas ten only)."

49. South Kanara District Gazette - Supply of -
The proceedings of the meeting of the Mangalore Port Trust Board as per Section 18 (1) (g) (i) are to be published in the South Kanara District Gazette. It is therefore proposed that approval may please be accorded to obtain the copies of South Kanara District Gazette regularly for the use of the Port Trust Office.

50. Fort St. George Gazette - supply of - to the Port Trust Office
Sanction may please be accorded for subscribing to obtain the copies of the Fort St. George Gazette weekly.

Item No.49 & 50 - "Proposals approved.
The Port Officer to take action accordingly".

Since it was getting late, it was resolved that the other items on the Agenda not considered today, be adjourned for consideration at the next meeting to be held on 16-11-'54 at 1600 hours at the Port Office.

(Sd) M.G.Raja-Ram,
CHAIRMAN,
PORT TRUST, MANGALORE.
9/11/54.

Mangalore.
Dated 9-11-1954.
MA.11/11.

No.2168/54-1

Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras - 9.

M.G.Raja-Ram 12/11

Port Trust Board,
Mangalore.
Dated 9-11-1954.

CHAIRMAN,
MANGALORE PORT TRUST BOARD.

Copy for publication in the South Kanara District Gazette.

MA.11/11.

P.W.D.(F1).

Pages 3-9 ante.

Perused and filed. It is presumed that the C.man. P.T. will be submitting in due course draft notification for the approval of Govt. with reference to 'A' & 'B' on p 5 ante.

19/11/54.

22.11.54

Minutes of the 3rd Ordinary meeting of the Mangalore Port Trust Board, held at the Port Office, Mangalore on Tuesday the 16th November 1954 at 4 P.M.

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1. Sri M.G.Raja-Ram, I.A.S., Collector and Chairman.
2. Sri G.R.Pandit - Vice-Chairman.
3. Sri M.Kunhammu - Member.
4. Sri F.X.D.Pinto "
5. Sri V.S.Kuduva "
6. Sri A.Umanath Rao "
7. Sri M.Srinivasa Nayak "
8. Sri T.Annappa Nayak "
9. Sri B.S.Bhasker Rai "
10. Sri K.Nagappa Alva "
11. Sri B.R.Karkera "
12. Sri U.Subraya Mallia"

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51. Hitherto this office had been provided with a permanent advance of Rs.60/- for meeting the unforeseen expenditure of the office contingencies such as Railway freight and conveyance of stores etc. This amount having been provided from the State Minor Ports Fund, was since transferred to the fund. It is therefore proposed to sanction a Permanent advance of Rs.50/- for the use of the Port Trust Office from the Mangalore Landing and Shipping Fund (Mangalore Port Trust Fund).

"It was resolved that a sum of Rs.50/- fifty only be sanctioned as permanent advance for the use of the Port Trust Office from Mangalore Landing and Shipping Fund and that the Port Officer be entrusted with the responsibility of administering the permanent advance as per usual rules and regulations."

52. Special staff for survey and collection of data in connection with the improvements to the Port of Mangalore.

Sanction was accorded in G.O.Ms.No.3736 P.W. dated 23-10-1954 for the continuance of the following staff till 30th September 1954 in connection with the above work:

2 Supervisors in the scale of Rs.100-5-150-10-250) To work at
1 Peon on the scale of Rs.18-1-25.) Mangalore.

1 Supervisor on the scale of Rs.100-5-150-10-250) On deputation
1 Peon on the scale of Rs.18-1-25.) at Poona to attend as Liaison Officer in the Central Water & Power Research Station at Poona where Model Experiments are being conducted in connection with the improvements.

Note:- The Director, Central Water & Power Research Station, Poona has since informed that the experiments for the Mangalore Port will be completed by the end of 1955 and that the services of the Liaison Officer at Poona will be required at least upto August 1955 and other two Supervisors will be required till the end of June 1955.

It is therefore proposed to retain the services of two Supervisors and One peon till the end of June 1955 and One Supervisor (Liaison Officer) and one peon now at Poona till the end of August 1955 and request sanction thereon.

"The Port Trust Board sanctions the continuance of the staff for the periods as proposed:-

The

The Port Officer brought to the notice of the Board that there is a Section Officer at present in Calicut assisting the Assistant Engineer in the preparation of estimates etc. The Board accepted the recommendations of the Sub-Committee to continue the services of this Assistant Engineer till 31-3-1955 (vide item No.24(1)(b) of the Resolutions dated 8th November, 1954). In view of the fact that one of the two Supervisors now stationed in Mangalore can, without difficulty, look after this work of the Section Officer, at Calicut, it was resolved that one of the Supervisors at Mangalore be entrusted with that work and that it was not necessary to avail of the services of the Section Officer at Calicut from now onwards."

3. The Government in their order Ms.No.989 P.W. dated 13-7-1954 have fixed the rate of audit fees payable for full audit of the account of the Mangalore Port and Port Trust Fund as Rs.500/- per annum.

It is proposed that the total amount of the audit fees may be apportioned between the Mangalore Port Fund and the Port Trust Fund at Rs.80/- and Rs.420/- respectively and request the approval of the Board thereon.

"The Board accepts the proposal of the Port Officer to apportion the rate of audit fees payable as under:

ngalore Port Fund	...	Rs. 80/- (Eighty only).
rt Trust Fund	...	Rs.420/- (Four hundred and twenty only).
Total		Rs.500/-

54. Sanctioned Budget Estimate of the Mangalore Pilotage Fund for 1954-55 for record.

"Budget Estimate of the Mangalore Pilotage Fund recorded."

The Committee appointed under Section 18(2) of the Mangalore Port Trust Act (Vide Resolution No.9 dated 1-10-1954) in its first meeting resolved the following:-

(1) Although the services of the Port Officer are considered to have been lent exclusively for the Port Trust, Mangalore, he is holding the charge of Six Out-ports of this district under the Madras Port Department. The Committee therefore recommends that 20% of his average pay and allowance paid by the Mangalore Port Trust from the Mangalore Port Fund be recovered from the State Minor Ports Fund.

"In view of the fact that the Port Officer who is considered to have been lent exclusively for the Port Trust, Mangalore is holding charge of six out-ports in the district under the Madras Port Department, the Port Trust Board is of the opinion that twenty per cent of his average pay and allowances paid by the Mangalore Port Trust from the Mangalore Port Fund be recovered from the State Minor Ports Fund with effect from 1-10-1954. It was resolved that proposals regarding this be submitted to Government expeditiously. The Port Officer to take action accordingly.

56. Port Officer as Secretary - delegation of powers under the Mangalore Port Trust Act 1953 -

Note:- It is proposed that the Port Officer, Mangalore as Secretary of the Port Trust may be delegated with powers under Section 36 of the Act and also under any other section in respect of which grant of executive

powers

powers are necessary and admissible as has been done at Tuticorin.

"Resolved that the Port Officer as Secretary of the Port Trust be delegated with powers under section 36 of the Act and also under any other section in respect of which grant of executive power is necessary and admissible on the same analogy as has been done in Tuticorin."

57. (Agenda 25 and 26 of the last meeting held on 8-11-1954) Section 44 and 45 of the Mangalore Port Trust Act -

Note (1) The statement of conditions prepared under Section 44 and 45 of the Mangalore Port Trust Act may be approved.

" (2) The Board in its last meeting held on 8-11-1954 approved the existing schedule of rates leviable on cargo, passengers and land. This may be reconsidered as per note 6 under item 10 & 11 of the Agenda of the meeting dated 1-10-1954.

57(I) "It was resolved that the existing statement of conditions for landing and shipping be adopted under sections 44 and 45 of the Mangalore Port Trust Act. In addition, it was also resolved that the Government coir imported from the Islands where no facilities exist for weighing them or obtaining proper export manifest be dried by the Coir Department before weighment and then only calculate the landing dues.

(II) The Port Officer brought it to the notice of the Board that the existing schedule of rates leviable on cargo, passengers, etc. contains many repetitions: different names being repeated for the same commodity, but showing the same rate leviable. It was felt necessary to condense that schedule so that it may facilitate easier working for the staff of the Port Trust. It was, however, decided that this work may be taken up pari-passu the revision of rates in the schedule."

58. (Agenda 32 of the last meeting held on 8-11-1954)

Letter regarding Survey work in connection with the conversion of the Mangalore Port into a All-Weather Port - State Port Officer's letter to Government No.1562 G1/54-8 dated 2-8-1954 for perusal and record.

Perused and recorded."

59. (Agenda 33 of the last meeting held on 8-11-1954).

Section 85 of the Mangalore Port Trust Act 1953 - The Government in their Order No.Ms.3141 P.W. dated 8-9-1954 appointed the Examiner of Local Fund Accounts, Madras as Auditor to audit the accounts of the receipts and expenditure of the Trustees of the Port.

"The Government Order appointing the Examiner of Local Fund Accounts as auditor is read and recorded.

60. (Agenda 34 of the last meeting held on 8-11-1954).

Proposals to purchase new Seals for the use of the Mangalore Port Trust Office - Please see Port Officer's note 7).

"The Board approves of the new seals for the use of the Mangalore Port Trust Office and the Chairman is requested to take action accordingly in consultation with the Port Officer."

61. (Agenda 35 of the last meeting held on 8-11-1954).

Estimate for providing a door between Typist's room and Tiffin room in the Port Officer for Rs.200/- for sanction.

Note (1) The Estimate has been scrutinised by the Asst. Engineer (Marine) of the Madras Port Department.
(2) Rs.1,500/- has been provided in the draft Budget Estimate of the Mangalore Port Fund for 1954-55 and the work will be taken up as the Budget Estimate is sanctioned

"Sanction is accorded for an expenditure of Rs.200/- two hundred only in connection with the provision of a door connecting the Typist's room with Tiffin room in the Port Office. The Port Officer to proceed with the work accordingly."

62. (Agenda 36 of the last meeting held on 8-11-1954)

Port Trust Office - Proposals for providing a hall for holding meetings of the Trustees of the Port Trust at the upstairs of the Port Office.

Note:- The following prpposals are placed before the Board for consideration and approval:-

(1) Construction of the existing Port Officer's room and the Chart room into one hall or

(2) Enclosing the open terrace with glass shutters or brick wall with glass shutters.

"The Board approves of the proposal to enclose the open verandah adjoining the Port Officer's room with brick wall and glass shutters. The Estimate for conversion may be prepared and put up to the Board for consideration."

63. (Agenda 37 of the last meeting held on 8-11-1954)

Port Trust Office - Meeting hall - providing seating arrangements for members and other visitors.

(1) Approval may please be accorded for providing 3 long tables and 12 chairs. (6 spare chairs are available in the office) for the use of the Trustees.
There is a provision of Rs.500/- under the heading "Furniture charges" in the Mangalore Landing and Shipping Fund Budget Estimate for 1954-55. Any extra cost could be met by reappropriation from available balance under other headings. Quotations will be called for from various furniture dealers and also from Central Jail, Cannanore and will be placed before the Board during its next meeting.

"The proposal to obtain quotations from the various dealers for furniture required for the meeting hall is approved. Action to be taken accordingly".

64. (Agenda 38 of the last meeting held on 8-11-1954)

Books and forms for the use of the Port Trust Office and Port Office for 1954-55 - Indent for sanction.

Note:- If approved, the forms will be purchased from the Government Press, Madras.

"The proposals contained thereof are approved."

65.

15

65. (Agenda 39 of the last meeting held on 8-11-1954)

Stationery for the use of Port Trust Office for 1954-55 - indent for sanction -

Note:- If approved the stationery articles will be purchased from the office of the Superintendent of Stationery, Madras.

"The proposals contained thereof are approved."

66. (Agenda 40 of the last meeting held on 8-11-1954).

Port Officer's quarters - 6 Cocoanut plants at a cost of Rs.8-8-0 have been planted in the compound of the Port Officer's quarters. Approval of the Board is requested to pay the bill of Rs.8-8-0 from the provision of Rs.1000/- under the head "Miscellaneous charges including refund of Port dues etc." in the draft Budget Estimate of the Mangalore Port Fund for 1954-55.

"Rs.8-6-0 (Eight and annas six only) being the cost of the six cocoanut plants planted in the Port Officer's quarters is sanctioned."

67. (Agenda 41 of the last meeting held on 8-11-1954).

G.O.Ms.No.5030 P.W. dated 10-12-1952 sanctioning expenditure of Rs.40/- to Rs.80/- per mensem for the exhibition of a light in the inner harbour of the Port of Mangalore.

Note:- As the bar is not easily discernible at night by lighters going from shore to ship and <u>vice-versa</u> it is found necessary to keep one light on the bar. Arrangements were made last season with the Pilots of the Mangalore Port to keep the light on the nights when steamers were working at nights at a cost of Rs.5/- per each such night. Sanction of the Board is requested to approve to continue the above arrangements for this season also.

"The Board sanctions the expenditure of Rs.40/- to Rs.80/- (forty to Rs.eighty) per mensem for the exhibition of a light in the inner harbour of the Port of Mangalore."

68. (Agenda 43 of the last meeting held 8-11-1954).

Statement of receipts and charges of the State Mangalore Landing and Shipping Fund at the end of September 1954.

Receipts	Rs.9363-4-0
Charges	Rs.7719-5-3

"R e c o r d e d ."

69. (Agenda 44 of the last meeting held on 8-11-1954).

Statement showing the financial position of the Mangalore Landing and Shipping Fund at the end of September 1954.

"R e c o r d e d ."

70. (Agenda 45 of the last meeting held on 8-11-1954).

Statement of receipts and charges of the Mangalore Port Fund for September 1954.

Receipts	Rs.4507-7-8.
Charges	Nil.

"R e c o r d e d ."

71. (Agenda 46 of the last meeting held on 8-11-1954).

Statement of dredging operations for September 1954.

"No dredging operations in the month of September.

"R e c o r d e d ."

72. Memo No.2716 G1/54-1 dated 6-11-1954 of the State Port Officer, Madras to the Port Officer, Mangalore and the note of the Port Officer, Mangalore to the Board regarding the fresh proposal of the State Port Officer, Madras for the administration of the Sub-ports of Mangalore.

"Adjourned for next meeting."

(Sd) M.G.Raja-Ram,
CHAIRMAN,
Port Trust Board & Collector.

No. 2236/54-1

Copy to the Secretary to Government. Public Works Department, Fort St. George, Madras - 9.

Port Trust Board, Mangalore I.)
P.B.No.146.)
Dated 23rd November 1954.)

A.G.Hardas 23/11
Port Officer.

Copy for publication in the South Kanara District Gazette.

NA.23/11.

P.W.D.(F1).

Pages 11-16 above.

Filed after perusal.

25/11/54

26.11.54

26.11.54

97811

Minutes of the 4th Ordinary meeting of the Mangalore Port Trust Board, held at the Port Office, Mangalore on Tuesday the 14th December 1954 at 9.30 A.M.

---*---

ASST. SECRETARY TO GOVERNMENT
PUBLIC
20 DEC 1954

PRESENT:-

1. Sri Arakkal Kunhamed, B.A., Chairman
2. Sri G.R.Pandit, Vice-Chairman.
3. Sri K.N.Krishnan, Dist. Traffic Superintendent, Southern Railway
4. Sri M.Kunhammu.
5. Sri V.S.Kuduva.
6. Sri A.Umanath Rao.
7. Sri M.Srinivasa Nayak
8. Sri T.Annappa Nayak
9. Sri B.S.Bhasker Rai.
10. Sri J.N.A.Hobbs.
11. Sri K.Nagappa Alva.
12. Sri B.R.Karkera.

******

76. Minutes of the last meetings held on 8th and 16th November 1954.

"Confirmed and recorded."

77. (a) - Statement of receipts and charges of the Mangalore Landing and Shipping Fund for October 1954.

Receipts Rs. 17,361-14-3
Charges Rs. 18,127- 8-2

(b) - Statement showing the financial position of the Mangalore Landing and Shipping Fund for the month ending 31st October 1954.

(1) Closing balance (includes Rs.3,750/- Government of India loan for Development works).	Rs.	1,73,716- 4- 2
(2) Face value of the securities ...		1,72,600- 0- 0
(3) Loan received from Govt. of India towards development works ...		3,750- 0- 0
(4) Face value of the securities held under depreciation Fund. ...		8,700- 0- 0

~~78 (a) - Statement showing the receipts and charges of Mangalore Port Fund for October 1954.~~

"R E C O R D E D"
Pass Book should be placed before the Port Trust Board meeting in future.

78 (a) - Statement showing the receipts and charges of Mangalore Port Fund for October 1954.

Receipts Rs.7086-11-8
Charges Nil.

"R E C O R D E D ."

(b) - Statement showing the financial position of the Mangalore Port Fund for the month ending 31st October 1954.

Closing balance Rs.20,973-7-10.

"R E C O R D E D ."
Pass Book should be placed before the Port Trust Board meeting in future.

79. Statement showing the dredging operations for October 1954

Dredger 'Gurpur' - Nil.

Dredger Grab:-
No. of days worked - 12
No. of tons dredged - 1074.

"R E C O R D E D ."

80. Works - repairs to Mud punt - Estimate for Rs.22/- sanction of.
Please see Port Officer's note - 1.

"S A N C T I O N E D ."

81. Works - repairs to Motor Launch - estimate for Rs.200/- - sanction of.
Please see Port Officer's note - 2.

"S A N C T I O N E D ."
In future work is to be executed only after sanction is obtained unless works are of very urgent nature.

82 (a) - Books and Publications - Tide tables of Indian Ocean for the year 1955 - Copy supply of for office use - sanction for yearly purchase.

(b) Cumulative Supplemental to the Signal letters of British ships for 1955 - Supply of for office use - sanction of as and when published.

(c) Abridged Nautical Almanac for the year 1955 - Supply for office use - sanction for yearly purchase of.

(d) The Admiralty List of Lights Volume 6 sanction for yearly purchase.

"S A N C T I O N E D ."

83. Port Office buildings and Decca land - Municipal property Tax - demand for half year ending 30th September 1954 - Sanction for payment.

"S A N C T I O N E D ."

~~83.~~ (1) Total Demand on buildings and lands of Landing and Shipping Fund ... Rs. 70- 8- 3

(2) Do. of Mangalore Port Fund Rs.360- 9- 0
Please see Port Officer's note 3.

"S A N C T I O N E D ."

84. (Agenda No.72 of the last meeting adjourned).

South Kanara District Sub-ports attached to Mangalore - Administration by the Port Officer, Mangalore - proposals to carry out the work by the Port Trust Clerks on payment of contribution towards pay, allowance, pension etc. by the State Minor Ports Fund to the Mangalore Port Fund.
Please see Port Officer's note - 4.

"Deferred till the Government's orders are received on State Port Officer's report".

85. Mangalore Landing and Shipping Fund - Financial statement for the year ending 31st March 1954 with statement of reconciliation between Accountant General's and Departmental closing balance -

Departmental closing balance ... Rs. 1,95,661- 5- 0
Accountant General's closing balance Rs. 1,98,625-11- 0

"R E C O R D E D ."

86. Mangalore Pilotage Fund - Financial statement for the year ending 31st March 1954 with statement of reconciliation.

Departmental closing balance ... Rs. 462- 3-3
Accountant General's closing balance Rs. 462-11-3

"R E C O R D E D ."

87. Mangalore Port Trust Act - Section 18(2) - Appointment of a Committee as "Port Development Committee" proposals from Sri V.S.Kuduva, one of the members of the Port Trust Board.
Please see Port Officer's note - 5.

"A Sub-Committee of seven members as follows is to be formed as Development Advisory Body only:-
(1) Sri G.R.Pandit
(2) Sri V.S.Kuduva
(3) Mr.J.N.Hobbs
(4) Sri A.Mmanatha Rao
(5) Sri B.Bhasker Rai
(6) Sri B.R.Karkera
(7) Sri U.S.Mallya."

88. Mangalore Port - Conversion into All-Weather Port Model Experiment conducted at Central, Water & Power Research Station - Poona - Estimate of cost - revised Estimate for Rs.1,45,298/- approval of.
Please see Port Officer's note - 6.

"Approved subject to approval by Government. As the additional amount of Rs.57773/- is on account of the revised estimate, the Government is to be moved to meet this amount out of Minor Port Funds."

89. Additional post of Lower Division Clerk - sanctioned in G.O. Ms.No.4301 P.W. dated 13-11-1953 - expiry of sanction on 30-11-1954 - continuance of the post on permanent measure until schedule of staff of the Board is sanctioned - sanction requested.
Please see Port Officer's note 7.

"Sanctioned till 31-3-1955."

90. Rotary Duplicator - quotations received from 5 firms - acceptance of - requested -
Please see Port Officer's note 8.

"Quotation of Gestetner, Madras for Model 130 for Rs.1,250/- F.O.R. Madras Salestax extra."

91. Resolution of 24(2) (a) of the Mangalore Port Trust Board dated 8-11-1954 - Appointment of Inspecting Dredging Engineer - requested.
Please see Port Officer's note 9.

"To request Commonwealth Trust to attend to our needs on payment. The Port Officer is to correspond with the Cochin and Tuticorin Ports in the matter.

92. T.S.T."Charles Henderson" and Motor Launch - Survey by Engineer & Ship Surveyor - Report of -
Please see Port Officer's note 10).

"Quotations to be got."

93. G.O.Ms.No.4179 P.W. dated 27-11-1954 - notifying the appointment of Sri M.G.Rajaram, I.A.S., Collector of South Kanara as the Chairman of the Mangalore Port Trust Board.

"R E C O R D E D ."

94. G.O.Ms.No.3956 P.W. dated 12-11-1954 notifying election of Sri G.R.Pandit as Vice-Chairman of the Mangalore Port Trust Board.

"R E C O R D E D ."

95. Repairs to machinery of S.D.'Gurpur' - quotation from (1) The Commonwealth Trust Ltd. and (2) St. Joseph's Workshops - acceptance of -
Please see Port Officer's note 11.

"Repairs to be entrusted to the Commonwealth Works."

96. Grab Dredger - repairs to machinery - Estimate for Rs.467/- sanction of -
Please see Port Officer's note 12.

"S A N C T I O N E D ."

97. Dry-dock - pump - 10 H.P. - Repairs to - Estimate for Rs.300/- sanction of -
Please see Port Officer's note 13.

"S A N C T I O N E D ."

98. Dry-dock area - Electric service line in the Dry-dock passing over the Workshop building - removing and refixing of - Cost Rs.316/- sanction of -
Please see Port Officer's note 14.

"S A N C T I O N E D ."

99. Stores - Furniture - Supply of furniture for Meeting Hall of the Mangalore Port Trust Board - quotation - approval of -
Please see Port Officer's note 15.

"Revised quotation for all teakwood chairs to be called for."

100. Lands within Port limits - leased out to various parties - proposal to appoint a committee to study the conditions of lease etc. - letter from Sri M.Srinivas Naik -
Please see Port Officer's note 16.

"The Development Committee can go into this."

101. Mangalore Port - inclusion of Port area within the Mangalore Municipality - Proposals - Rejected - G.O.Ms.No.3254 Health dated 2-12-1954.

"R E C O R D E D ."

102. Port Trust Mangalore delegation of certain powers to Chairman - approved - G.O.Ms.No.4297 P.W. dated 6-12-1954.

"R E C O R D E D ."

103. Mangalore Port Fund - Budget Estimate - Accepted by Government - G.O.Ms.No.4304 dated 7th December 1954.

"R E C O R D E D ."

104. Electrification of South wharf - Scrutiny of tenders -

"To be gone into by the Development Committee."

Monthly meetings to be held at 3.30 P.M. on 2nd Tuesday every month.

(Sd) A.Kunhamed,
14-12-54,
CHAIRMAN.

No. 2376/54

Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras - 9.

Port Trust Board,
Mangalore.
Dated 17-12-1954.

CHAIRMAN,
MANGALORE PORT TRUST BOARD.

Copy for publication in the South Kanara District Gazette.

NA.17/12.

PWD (P.I)

Pages 17 - 21 above.

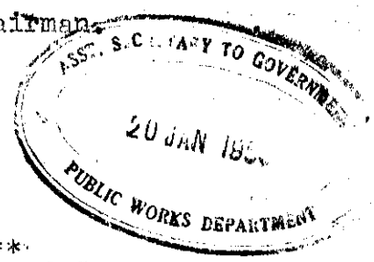
Filed.

Minutes of the 5th Ordinary meeting of the Mangalore Port Trust Board, held at the Port Trust Office, Mangalore on Tuesday the 11th January, 1955 at 3.30 P.M.

455

PRESENT:-

1. Sri Arakkal Kunhamed, B.A., Chairman.
2. Sri G.R.Pandit, Vice-Chairman.
3. Sri E.V.Mahamood.
4. Sri M.Kunjhammu.
5. Sri V.S.Kudva.
6. Mr. J.N.A.Hobbs.
7. Sri K. Nagappa Alva.
8. Sri U. Subraya Mallya.



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Sri L.G.Hordes, Port Officer and Secretary, Port Trust was also present.

105. Minutes of the monthly ordinary meeting of the Board held on 14-12-1954.

"Read, confirmed and recorded."

106. Proceedings of the Port Development Committee meeting held on 24-12-1954.

"Approved with the condition that a temporary lease is to be issued to in favour of Mrs. Beefathumma with a clause that the rent is likely to be increased from the 1st of April 1955."

107. Proceedings of the Sub-Committee held on 4-1-1955 - schedule of staff required for the Board and constitution of "Mangalore Port Trust Contributory Provident Fund Regulations."

Read Secretary's Note.

"Staff proposed approved but not the pay of the Manager, Stores Clerk, Wharf Supervisors, Accounts Clerk and one Attender. The Present staff taken over by the Trust will be considered to be temporarily under the Port Trust on the existing scales of pay and conditions.

Provisions of an overall increase of Rs.5/- per month is to be decided after the question of 25% special pay to the exist staff now under the Port Trust is known. Provision for Head Watchman and 7 watchmen is to be made."

108. Port Trust Mangalore - Appointment of Chairman - G.O.Ms.No. 4358 P.W.dated 11-12-1954.

"Recorded."

109. Mangalore Port Trust - Appointment of Port Officer as Secretar and Traffic Manager of the Port Trust and payment of allowance of Rs.150/- per month - sanction - G.O.Ms.No.4544 P.W dated 27-12-1954.

"Recorded."

110. Mangalore Port Trust - availing of services of Asst. Engineer (Marine) of Port Department, continuance upto 31-3-1955 - sanctioned - G.O.Ms.No.4395 P.W.dated 15-12-1954.

"Recorded."

111. Mangalore Port - works under Development scheme - Government of India Loan - Letter No. 95798 F/54-1 dated 24-12-1954 from Government of Madras to Government of India.

Read Secretary's Note.

"Recorded."

112. Mangalore Port - Running a Motor Launch service from the [illegible] area to Ullal - application for permission by Dr.Wilfred D'Costa.
Read Secretary's Note.

"Permission is granted under existing conditions.

113. Mangalore Port - Sandspit - Erosion - petition from the residents of sandspit to dump silt at the river shore.
Read Secretary's Note.

"The Development Committee to go into the matter."

114. Mangalore Municipality - Lorry Stand at Bunder within the Port Trust enclosed South Wharf - Letter from the Commissioner of the Mangalore Municipality requesting allotment of land -
Read Secretary's Note.

"The Development Committee to go into this.

115. Port Trust - Land outside the Landing & Shipping enclosure at Kandathpalli - Lease of river portion - 4200 sq.ft. for reclaiming - petition dated 23-12-1954 from Sri Dayananda Rao.
Read Secretary's Note.

"The Development Committee to go into this.

116. Works - Estimate for repairs - sanctioned by the Chairman - ratification of and approval of reappropriation of funds -
Read Secretary's Note.

"Recorded and reappropriation accepted."

117. Port Trust Fund and Port Fund - Stores - Indents for 1954-55-Sanction of -
Read Secretary's Note.
"
"Tenders to be called for. Estimate to be circulated.

118. Port Trust Office - Furniture - purchase and manufacturing of estimate for Rs.551/- sanction of estimate and approval of reappropriation of funds.
Read Secretary's Note.

"Estimate for Rs.Five-fiftyone sanctioned."

119. Mud Punts - 2 Nos. - repairs to - quotation acceptance of -
Read Secretary's Note.

"Tender of Sri Subraya Maista accepted."

120. Dredging Statement for the month of December, 1954.

Dredger Gurpur: No. of days dredged - Nil.
Dredger Grab: - No. of days dredged - 8
No. of tons dredged - 261

"Recorded."

121. Statement of receipts and charges of the following Funds for November, 1954.

		Receipts.	Charges.
1. Mangalore Port Trust Fund.	Rs.	37,505-11-0	29,111-8-10.
2. Mangalore Port Fund.	Rs.	17,774- 0-6	Nil.
3 Mangalore Pilotage Fund.	Rs.	287- 0-0	150-8-0.

Read detailed statements of accounts.

"Recorded."

122. Financial Statement of the following funds at the end of November, 1954.

1. Mangalore Port Trust Fund.
2. Mangalore Port Fund.
3. Mangalore Pilotage Fund.

Read detailed statements of accounts.

2Recorded."

123. Port Trust Engineer. (Mecha...

Read Secretary's Note.
Read Secretary's further note on letter No.8(g)3/51 dated 8th January 1955 from the Secretary, Port Trust, Tuticorin.

"We will try for six months on that conditions offered by the Tuticorin Port Trust."

24. Mangalore Port - Electrification of South Wharf.

Read Secretary's Note.

"Fresh specifications to be prepared and tenders to be called for."

(Sd) A. Kunhamed,
11-1-1955.
CHAIRMAN,
Port Trust Board.

No. 63/55-1

Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras. 9.

Port Trust Board,
Mangalore.
Dated 18th January, 1955.

for CHAIRMAN,
MANGALORE PORT TRUST BOARD.

Copy for publication in the South Kanara District Gazette.

Shr/13/1.

PWD (F1)

Pgs 23-25 above.

Filed

21/1/55

24.1.55

22.1.55

Special Budget meeting of the Board of Trustees of the Port of Mangalore held on Monday, 14.2.1955 at 3.30 P.M.

*****

ASST. GOVERNMENT
13407
21 FEB 1955
PUBLIC WORKS DEPARTMENT

PRESENT

1. Sri A.Kunhamed, B.A., Chairman.
2. Sri K.N.Krishnan, Dist. Traffic Superintendent, S.Rly.
3. Sri V.S.Kudva.
4. Sri M.Srinivasa Nayak.
5. Mr. J.N.A.Hobbs.
6. Sri U.Subraya Mallia.

Sri L.G.Mardas, Port Officer & Secretary, Port Trust was also present.

****

I. Budget Estimate (Draft) of the State Mangalore Landing & Shipping Dues Fund (Mangalore Port Trust Fund) for the official year 1955-56.

Read Secretary's note thereon dated 14.2.1955.

"Budget Estimate approved."

II. Budget Estimate (Draft) of the Mangalore Pilotage Fund for the official year 1955-56.

Read Port Officer's note thereon dated 14.2.1955.

"Budget Estimate approved."

III. Budget Estimate (Draft) of the Mangalore Port Fund for the official year 1955-56.

Read Port Officer's note thereon dated 14.2.1955.

"Budget Estimate approved."

"Resolved that the Government be requested to accord permission for the amalgamation of both the Mangalore Port Fund and Mangalore Port Trust Fund into one fund as Mangalore Port Trust Fund."

(Sd) A.Kunhamed,
14.2.55,
Chairman,
Port Trust Board and Collector.

No. 224/55-1

Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras - 9.

Mangalore Port Trust Board,
P.B.No.146.
Dated 17th February 1955.

L.G.Mardas 17/2
for CHAIRMAN,
MANGALORE PORT TRUST BOARD.

Copy for publication in the South Kanara District Gazette.

NA.:

PWD (F1)

Filed.

22/2/55 22/2/55 23.2.55

MINUTES OF THE ORDINARY MEETING OF THE MANGALORE PORT TRUST BOARD, HELD AT THE PORT TRUST OFFICE, ON MONDAY THE 21st FEBRUARY 1955 AT 3.30 P.M.

****

17392

PRESENT

1. Sri Arakkal Kunhamed, B.A., Chairman.
2. Sri G.R.Pandith, Vice Chairman.
3. Haji M.Kunjhammu.
4. Sri V.S.Kudva.
5. Sri A.Umanath Rao.
6. Sri M.Srinivasa Nayak.
7. Sri T.Annappa Nayak.
8. Sri.B.S.Bhasker Rai.
9. Dr. K.Nagappa Alva.
10. Sri B.R.Karkera.

Sri L.G.Hardas, Port Officer & Secretary, Port Trust was also present.

***

125. Minutes of the monthly ordinary meeting held on 11.1.1955.

"CONFIRMED AND RECORDED."

126. Statement of receipts and charges of the following funds for December 1954.

(1) Mangalore Landing & Shipping Fund (Mangalore Port Trust Fund):

Total receipts	...	Rs.38,315. 8. 0
" charges	...	Rs.12,432. 6. 8

(2) Mangalore Port Fund:

Total receipts	...	Rs.11,260.13. 0
" charges	...	10. 0. 0

(3) Mangalore Pilotage Fund:

Total receipts	...	Rs. 268. 0. 0
Total charges	...	Rs. 430. 4. 3

Read detailed statements of accounts.

"R E C O R D E D ."

127. Financial statement of the following funds at the end of December 1954:

1. Mangalore Port Trust Fund.
2. Mangalore Port Fund.
3. Mangalore Pilotage Fund.

Read detailed statements of accounts.

"R E C O R D E D ."

128. Dredging statement for December 1954.

Dredger 'Gurpur':		
No. of days dredged	...	Nil.
Dredger 'Grab':		
No. of days dredged	...	13 days.
No. of tons dredged	...	507 tons.

"R E C O R D E D ."

129.

129. Port Trust Engineer (Mechanical) obtaining the services of Tuticorin Port Trust Engineer - terms of conditions - acceptance of.
Read Secretary's note dated 4.2.1955.

Vice Chairman to continue the meeting.

(Sd) A.Kunhamed,
21/2
Chairman.

"The Board recommends that the services of the Tuticorin Port Trust Engineer be secured for a period of Six months in the first instance on the following terms:
(1) That the contribution towards his salary of Rs.250/. per month be paid to the Tuticorin Port Trust.
(2) Travelling allowance be paid as Grade IV Officer.
(3) That the Engineer is permitted to take a servant with him.
The Government may be requested to approve the appointment. The period of appointment will commence from 9.2.1955."

130. Port Works-Development of Mangalore Port into All Weather Port -Model Experiments at Poona - Deputation of a Junior Engineer as Liaison Officer and one Peon - to Poona - Allowance for the period of stay at Poona - grant of -
Read Secretary's note dated 4.2.1955.

"The Junior Engineer (Liaison Officer) is sanctioned a fixed allowance of Rs.75/. per month and the Peon Rs.30/. per month, with retrospective effect as from 9.8.1954."

131. Works - Special repairs to Coal shed estimate for Rs.900/. - Sanction of estimate and reappropriation of funds to meet the works.
Read Secretary's note dated 4.2.1955.

"Special repairs to the Coal shed is sanctioned and Estimate of Rs.900/. approved. The reappropriation from the provision suggested is also sanctioned".

132. Works - repairs to Goods shed - Estimate for Rs.400/. sanctioned by the Chairman - ratification of -
Read Secretary's note dated 4.2.1955.

"R E C O R D E D ."

133. Audit - Mangalore - Port and Port Trust Funds - Fees for full audit of accounts - by Local Fund Audit Department - Apportionment sanctioned by Government.
Read Government Memo No.122831/Accts/54.2, dated 7.1.1955.

"R E C O R D E D ."

134. Mangalore - Work connected with Minor Ports in South Kanara District - entrusting to Mangalore Port Trust on payment of contribution - consideration of -
Read Government Memo No.92457 F/54.3 P.W. Department dated 29th January 1955 and State Port Officer's Madras letter No.3971 G1/54.1 dated 14.12.1954 and other connected papers.

"The Chairman's letter No.2267/54.3 dated 27.1.1955 to the Government is approved."

135.

141. Stores – Indent for 1954–55 – Circulated amongst the members sanction of –

"Sanctioned. Tenders may be called for."

142. Mangalore Port – Works under Minor Ports Development ... under Government of India Loan Scheme – Improvements to equipment Rs.30,000/.– preparation of estimates – approval.
Read Secretary's note dated 16.2.1955.

"Referred to Development Committee."

143. Port Trust Office – Contingent bills–(1) Printing the Budget Estimates – Bills Rs.72/– and (2) Rs.36/– Bill for conveying 9 Pontoons from Customs area to Office premises at the lowest competitive rate of Rs.4/ per each Pontoon – Sanction of –

"S A N C T I O N E D ."

144. Labour – All labour at Minor Ports Declaration as Public Utility Service under the Industrial Disputes Act – period extended upto Six months commencing from the 18th February 1955 G.O.Ms.No.389 (Departmental of Industrial) dated 8.2.1955.

"R E C O R D E D ."

145. Port Development Committee Tour within the port area for inspection of cites etc. in connection with (1) Repairs to smoke box of S.D.'Gurpur', (2) River erosion at Sandspit, (3) Reclamation of Dayananda Rao's Timber Depot and (4) Removal of Firewood and Hay stacks from North reclamation to Municipal dumping ground.

Read Committee's report dated 8.2.1955.

"To lie over".

146. Statistics of trade Tonnage of cargo imported and exported at the port – Compilation for the information of the Board views as to the requirements in compilation of statistics solicited –

PND(F) Read Secretary's note dated 16.2.1955.

Page 29-32 above.

Filed

"Statistics should be maintained and supplied monthly as per the list given to the Chamber of Commerce. Rate will be ~~paid~~ fixed by the staff committee."

4/4/55 M 4.3.55 147. Mangalore Port – Model Experiment conducted at Poona – visit by Port Officer – journey Travelling Allowance by shortest route Rs.305.10.0 – proposal to meet from the anticipated Cash Closing balance of the Mangalore Port Fund for 1954–55 – sanction – requested.

4.3.55

"To lie over".

148. Mangalore Port – Installation of Electric lights on South reclamation – fresh tender received – lowest tender of Sri Jaigopal & Co.– acceptance of –

"Referred to Development Committee."

Mangalore Port Trust.)
Dated 21st February 1955.)
NA.28/2.
No. 284/55-1

(Sd) G.R.Pandith,
21.2.55.
Vice Chairman.

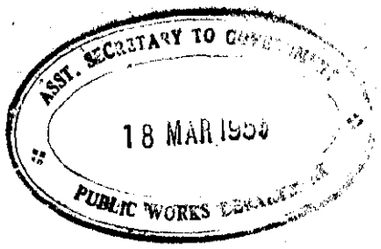
Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras – 9.
Mangalore, 28.2.1955.
Copy for publication in the South Kanara District Gazette.

for Chairman,
Mangalore Port Trust Board.

MINUTES OF THE ORDINARY MEETING OF THE MANGALORE PORT TRUST BOARD, HELD AT THE PORT TRUST OFFICE, ON TUESDAY THE 8th MARCH, 1955 AT 3.30 P.M.

****

2212/



PRESENT

1. Sri A.Kunhamed, B.A., Chairman.
2. Sri G.R.Pandit, Vice-Chairman.
3. Haji M.Kunhammu. : Member.
4. Sri V.S.Kudva. : do.
5. Sri A.Umanath Rao : do.
6. Sri M.Srinivasa Nayak : do.
7. Sri T.Annappa Nayak : do.
8. Mr. J.N.A.Hobbs : do.
9. Sri B.R.Karkera : do.

Sri L.G.Hardas, Port Officer & Secretary, Port Trust was also present.

*****

149. (1) Minutes of the Special Budget meeting of the Mangalore Port Trust Board held on 14.2.1955.
(2) Minutes of the monthly ordinary meeting of the Mangalore Port Trust Board held on 21.2.1955:

"Read, approved and recorded."

150. Statement of receipts and charges of the following funds for January 1955:

	Receipts.	Charges.
1. Mangalore Landing and Shipping Fund:	Rs.32,008.3.0	20,623. 7. 1
2. Mangalore Port Fund:	11,700.0.0	1. 0. 0
3. Mangalore Pilotage Fund:	261.0.0	225.12. 0

Read detailed statements of accounts.

"R E C O R D E D".

151. Financial statement of the following Fund at the end of January 1955:

	Closing Balance.
1. Mangalore Landing & Shipping Fund:	Rs.2,19,378. 3. 7
2. Mangalore Port Fund ...	Rs. 61,697.10. 4
3. Mangalore Pilotage Fund:	Rs. 413.14. 0

Read detailed statements of accounts.

"R E C O R D E D."

152. Dredging statement for the month of January 1955:

(1) S.D.'Gurpur':
No. of days worked : Nil.
No. of tons dredged : Nil.
(2) Dredger Grab:
No. of days worked : 18
No. of tons dredged : 697

"R E C O R D E D."

153. (Agenda No.145 of the last meeting):
Port Development Committee - Tour within the Port area for inspection of cites etc. in connection with -
(1) Repairs to smoke box of S.D.'Gurpur',
(2) [illegible]

(2) River erosion at Sandspit,
(3) Reclamation of Dayananda Rao's Timber Depot and
(4) Removal of Firewood and Hay stocks from North reclamation to Municipal dumping ground.
Read Committee's report dated 8.2.1955.
" Secretary's note thereon.

"(1) to (4):-
(1) Action taken approved.
(2) Recommendations accepted and further action to be taken in consultation with the Director of Central Water & Power Research Station, Poona when he next visits the port.
(3) Approved.
(4) Hay stacks to be removed as early as possible. Municipality to be consulted. Firewood also to be shifted. Private land to be acquired. The Port Officer will take immediate steps for early implementation of the recommendations."

154. (Agenda No.147 of the last meeting):
Mangalore Port - Model Experiment conducted at Poona - visit by Port Officer - journey Travelling Allowance by shortest route Rs.305.10.0 proposal to meet from the anticipated Cash Closing balance of the Mangalore Port Fund for 1954-55 - sanction - requested.

"REAPPROPRIATION APPROVED."

155. Works - Special repairs to Port Officer's quarters - Estimate for Rs.530/. and proposal to meet additional expenditure of Rs.30/ by reappropriation - sanction of -
Read Secretary's note dated 4.3.1955.

" A P P R O V E D ."

156. Estimate - providing triple pole main switch to 15 H.P. M Motor Rs.78/. approval of -
Read Secretary's note dated 4.3.1955.

"A P P R O V E D ."

157. Works - repairs to Port Well pump Motor Starter Rs.70/. approval of -
Read Secretary's note dated 4.3.1955.

"A P P R O V E D ."

158. Mangalore Port - North reclamation wharf - enclosing with compound wall - proposals - plan - approval of -
Read Secretary's note dated 4.3.1955.

"D E F E R R E D ."

159. Land within Port limits - 3841 sq.ft. lease out for timber basin in favour of Sri K.Ramachandra Nayak.
Read Secretary's note dated 4.3.1955.

"Encroachment should be removed forthwith; So also the fencing round the leased out plots for timber basins".

160. Land on South reclamation - leasing out 43,558 sq.ft. - Sri Dayananda Rao in lieu of land leased out to Messrs CALTEX (INDIA) LTD. - Sanction of -
Read Secretary's note dated 4.3.1955.

"A P P R O V E D ."

161. Mangalore Port – Work under Minor Ports Development scheme –
1. Realignment and reconstruction of North wharf wall.
2. Shifting of Light-house.
3. Providing Rs.20 lakh for the purchase of a dredger. – –

Government's remarks to put the work to IInd Five Year Plan – Opinion of the Board reported –

Read–Government Memo Spl.No.3523–F/55.9 P.W. dated 26.2.1955.

"1 to 3: The Government may be informed that the Port Trust Board has no objection to include these in the second five year plan."

162. Minutes of the meeting held in the Ministry of Transport – Government of India – on the 1st January, 1955, to review the minor Port Development schemes under the Five Year Plan –

"R E C O R D E D

Mangalore–Port Trust,
P.B.No.146, Mangalore I.
Dated 11th March 1955.

(Sd) A.Kunhamed,
8.3.55,
CHAIRMAN.

NA.11/3.

No. 3614/55-1

Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras 9.

R.Gopalakrishnan 14/3

Port Trust Board, P.B.146,
Mangalore: 1.
Dated 11th March 1955.

for CHAIRMAN,
MANGALORE PORT TRUST BOARD.

Copy for publication in the Kanara District Gazette.

NA.11/3.

PWD (F.1)

Pages 3-35 above

File

15/3/55

14.3.55

14.3.55

52/55 Pages 1 - 3 Jan.

These papers may now be
recorded in G.O.

Dms
29/4/55.

M
30.4.55

Dy
30.4.55.

G.O. Rt. No 691 PW dt 2.5.55

Port Trusts - Mangalore -
Meetings of the Port Trust Board held
during Oct 1954 to March
1955 - Minutes - Recorded.

Dms
29/4/55

M
30.4.55